



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, October 23, 2014 –4:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the August 21, 2014 meeting minutes (Action)
4. Updates from the Chief Information Officer
5. Updates from the Chief Financial Officer
6. Discussion and possible approval to remove the CAPPs Human Resources system from the list of TJJD's exceptional items (Action)
7. Discussion and possible approval regarding Board authorization to designate a housing allowance for Chaplains (Action)
8. Discussion, consideration, and possible approval regarding the Gainesville State School Audit (Action)
9. Discussion, consideration, and possible approval regarding the Risk Management Audit (Action)
10. Discussion, consideration, and possible approval regarding the Internal Audit Charter (Action)
11. Discussion, consideration, and possible approval regarding the Risk Assessment and FY 2015 Audit Plan (Action)
12. Discussion, consideration, and possible approval regarding the FY 2014 Annual Internal Audit Report (Action)
13. Discussion regarding the FY 2014 Annual Internal Quality Assessment
14. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)